

Gaming Authority Committee Special Meeting
Odawa Casino Resort, Executive Conference Room
Petoskey, Michigan
June 16, 2014

Call to Order: 11:00 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Legislative Leader and Committee Secretary Regina Gasco-Bentley, and Councilor Bea Law

OCR Staff: Human Resources Director Katie Eberly
Legislative Office Staff: Legislative Services Attorney Donna Budnick

Motion made by Legislative Gasco-Bentley and supported by Councilor Law to adopt the agenda of June 16, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

11:03 a.m.: Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to go into Closed Session for Personnel.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

2:39 p.m.: Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.

Motion to authorize and approve Human Resources Director Katie Eberly to arrange for travel of the qualified Indian preference candidates that have been selected to be interviewed by the Gaming Authority and bill such expenses to the Gaming Authority.

Public Comment opened at 2:40 p.m.

No comments, closed at 2:41 p.m.

Motion by Committee Secretary Gasco-Bentley and supported by Committee Chairman Councilor Otto to adjourn at 21:43 p.m.

3-Yes, 0-No, 0-Abstained, 0-Absent.

Motion carried.